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MINUTES OF REDEVELOPMENT AGENCY MEETING - APRIL 7, 2009

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, APRIL 7, 2009, AT 7:24 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Buzz Nielsen, Police Chief
Richard Catten, City Attorney
John Janson, Acting CED Director
Ken Olsen, Acting Finance Director
Shane Smith, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Joel Coleman who led the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 3, 2009

The Board read and considered the Minutes of the Regular Meeting held March 3, 2009. There were no changes, corrections or deletions.

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After discussion, Mr. Coleman moved to approve the Minutes of the Regular Meeting held March 3, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

1326

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MARCH 10, 2009

The Board read and considered the Minutes of the Special Regular Meeting held March 10, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Coleman moved to approve the Minutes of the Special Regular Meeting held March 10, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

1327

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MARCH 17, 2009

The Board read and considered the Minutes of the Special Regular Meeting held March 17, 2009. There were no changes, corrections or deletions.

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After discussion, Mr. Coleman moved to approve the Minutes of the Special Regular Meeting held March 17, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

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RESOLUTION NO. 09-07, APPROVE REAL ESTATE PURCHASE AGREEMENT WITH NEIL AND LADONNA ROBERTSON TO PURCHASE PROPERTY LOCATED AT 2912 WEST LEHMAN AVENUE
Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-07 which would approve a Real Estate Purchase Agreement with Neil and LaDonna Robertson, in the amount of \$152,500.00 plus closing/broker costs, to purchase property located at 2912 West Lehman Avenue.

Mr. Pyle stated the Agency desired to acquire the subject residential property on Lehman Avenue as the property was located in the City Center RDA Project Area and would play a key role in renewal of that area. He also stated by owning the property the Agency would have control over its use and development and could insure development in accordance with the Agency and City's vision for the City Center.

The Chief Executive Officer reported the City Center Redevelopment Plan had been adopted by the Agency in 2004 and had recently been updated. He indicated the Plan involved urban renewal of the area that included the Valley Fair Mall and the property surrounding West Valley City Hall including the area to the west of City Hall.

Mr. Pyle further reviewed the proposed Resolution and answered questions from members of the Board.

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After discussion, Ms. Burt moved to approve Resolution No. 09-07, a Resolution Approving a Real Estate Purchase Agreement with Neil and LaDonna Robertson to Purchase the Property Located at 2912 West Lehman Avenue. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

1329

RESOLUTION NO. 09-08, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH MARGENE PONS TO PURCHASE PROPERTY LOCATED AT 2926 WEST LEHMAN AVENUE

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-08 which would approve a Real Estate Purchase Agreement with Margene Pons, in the amount of \$211,000.00 plus closing/broker costs, to purchase property located at 2926 West Lehman Avenue.

Mr. Pyle stated the Agency desired to acquire the subject residential property on Lehman Avenue as the property was located in the City Center RDA Project Area and would play a key role in renewal of that area. He also stated by owning the property the Agency would have control over its use and development and could insure development in accordance with the Agency and City's vision for the City Center.

The Chief Executive Officer reported the City Center Redevelopment Plan had been adopted by the Agency in 2004 and had recently been updated. He indicated the Plan involved urban renewal of the area that included the Valley Fair Mall and the property surrounding West Valley City Hall including the area to the west of City Hall.

Mr. Pyle further reviewed the proposed Resolution and answered questions from members of the Board.

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After discussion, Mr. Nordfelt moved to approve Resolution No. 09-08, a Resolution Approving a Real Estate Purchase Agreement with Margene Pons to Purchase the Property Located at 2926 West Lehman Avenue. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 7, 2009, WAS ADJOURNED AT 7:26 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 7, 2009.

Sheri McKendrick, MMC
Secretary

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